

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 205

A RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO SERVICE AGREEMENTS WITH MOTOROLA SOLUTIONS, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES WILL BE RENDERED TO THE COUNTY TO MAINTAIN THE E-911 COMMUNICATIONS SYSTEM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Motorola Solutions, Inc. ("Motorola") has provided maintenance services for Clayton County's ("the County") E-911 Communications Center for many years; and

WHEREAS, the services to be provided are listed in the Service Agreements ("the Agreements") which specify the services to be provided on an annual basis; and

WHEREAS, Motorola has provided updated Agreements which include new equipment for which the warranty has recently expired; and

WHEREAS, the County has been satisfied with the services provided under the terms of the Agreements; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by renewing the Agreements for another year.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into two Service Agreements ("Agreements") with Motorola Solutions, Inc.

("Motorola") which are identified as Contract Numbers S00001020632 and S00001007058 and are attached hereto as Exhibit A. Motorola will provide needed maintenance services for the E-911 Communications Center as further specified by the attached Agreements. The Board of Commissioners also authorizes the Chairman to execute the Agreements and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreements.

Section 2. This resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 2nd day of October, 2012.

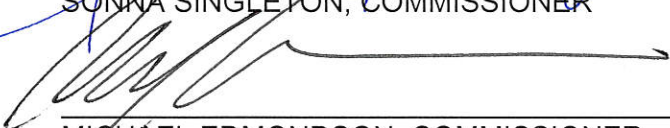
CLAYTON COUNTY BOARD OF COMMISSIONERS


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